
**LOS ANGELES COUNTY
HIV PREVENTION PLANNING COMMITTEE (PPC)
A Select Committee of the Commission on HIV Health Services
600 South Commonwealth Avenue, 6th Floor•Los Angeles CA 90005-4001**

MEETING SUMMARY

Tuesday, July 22, 2003

1:00 p.m.-5:00 p.m.

Health Services Facilities Management – Auditorium
5500 S. Eastern Avenue-Los Angeles, CA

MEMBERS PRESENT

Mario Perez	Chi-Wai Au
Dean Goishi	Sergio Avina*
Jeff Bailey*	Diane Brown
Richard Browne	Gordon Bunch
David Giugui	Veronica Morales
Ricki Rosales	Vanessa Talamantes
Kathy Watt	Richard Zaldivar*
David Zucker	

ABSENT

Tony Bustamante
Cesar Cadabes
Edward Clarke
Mark Etzel
Kelly Gilmore
Shawn Griffin
Edric Mendia
Vicki Ortega
Keisha Paxton
Efrain Reyes
Gail Sanabria
Rodolfo Zamudio

* denotes present at one (1) of the roll calls

STAFF PRESENT

Nanne Fonseca	Juli-Ann Carlos	Angelica Solis	Rafeeq Rahim
Elizabeth Escobedo	Gabriel Rodriguez	Cheryl Williams	Tracey Williams

I. ROLL CALL - Roll call was conducted. The group lacked a quorum; therefore, the meeting proceeded as “a committee as a whole”.

II. APPROVAL OF AGENDA
The agenda was approved.

III. APPROVAL OF MEETING SUMMARY

The meeting summary of the July 15, 2003 meeting was approved with the following stipulation:

- Members present for at least one (1) Roll Call are to be included in Members Present column with an asterisk (*) denoting member was present for one Roll Call.
- Omit the word “approved” in the first sentence on the 3rd to last paragraph on page 2. The statement to read, “A motion was placed on the floor...”.
- Change to web site address on page 4 – Agenda item XI - #3 to read: www.fedbizopps.gov instead of www.fedbezopps.gov.

IV. PUBLIC COMMENT

Whitney Engeran commented on the vote at the July 15, 2003 PPC Meeting regarding the rejection of the concept to join/unite the CHHS (Commission) and PPC (Prevention) as one governing body for Los Angeles County.

V. COMMUNITY PLANNING GUIDANCE

Dean Goishi presented a power point presentation titled, “HIV Prevention Community Planning Guidance” which provided a general overview of the new CDC initiatives. The floor was opened for questions/discussions.

A copy of the presentation is on file and available for review.

VI. CO-CHAIRS REPORT

Vanessa Talamantes announced applications are being accepted for the USCA (United States Conference on AIDS) scheduled for September, 2003.

VII. GOVERNMENTAL CO-CHAIRS REPORT

No updates since PPC met last Tuesday on July 15, 2003.

VIII. BREAK

IX. SUB-COMMITTEE REPORTS

- **Prevention Plan (Ad Hoc)** – **Jeff Bailey, Dean Goishi and Gabriel Rodriguez** participated in a Conference Call with Mitchell Cohen of Partnership for Community Health, the consultant, hired to assist in the Prevention Needs Assessment.
- **Youth Leadership** – **Sergio Avina** reported the committee is developing a Web Site geared at recruiting and training youth. The Youth Leadership Committee distributed waivers to Committee members authorizing the taking of pictures and posting those pictures on the web site.
- **CHHS** – No report.
- **Joint Public Policy** – No report.

X. BEST INTERVENTIONS WORK GROUP PRESENTATION

Royce Sciortino and Rose Veniegas presented a power point presentation titled, “Evidence-Based HIV Prevention Interventions: Updated Resources and Recommendations”. The floor was opened for questions/discussions.

A copy of the presentation is on file and available for review.

XI. ANNOUNCEMENTS

XII. CLOSING ROLL CALL

XIII. ADJOURNMENT

NOTE: All HIV Prevention Planning Committee (PPC) meeting summaries, tapes and documents are available for review and inspection at Office of AIDS Programs and Policy (OAPP) located at 600 South Commonwealth Avenue, 6th Floor, Los Angeles, CA 90005. To make an appointment to review these documents, please call Cheryl Williams at (213) 351-8126.